

Electronic Articles of Incorporation For

P20000024786
FILED
March 18, 2020
Sec. Of State
nculligan

METRA USA INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

METRA USA INC.

Article II

The principal place of business address:

155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL. FL 32301

The mailing address of the corporation is:

155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL. FL 32301

Article III

The purpose for which this corporation is organized is:

ANY AND ALL INDUSTRIAL ACTIVITIES RELATED TO THE
MANUFACTURE AND SALE OF METALS.

Article IV

The number of shares the corporation is authorized to issue is:

200,000

Article V

The name and Florida street address of the registered agent is:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL. 32301

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ADAM SALDANA

Article VI

The name and address of the incorporator is:

GISELLA LEVI CAROTI
HERFELD & RUBIN, P.C.
125 BROAD STREET
NEW YORK, NY, 10004

Electronic Signature of Incorporator: GISELLA LEVI CAROTI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
ENRICO ZAMPEDRI
VIA STACCA 1
RODEGNO-SAIANO, IT. 25050 IT

Title: TREA
ALESSANDRO BIAVA GIACOMELLI
VIA STACCA 1
RODEGNO-SAIANO, IT. 25050 IT

Title: SECR
GISELLA CAROTI
125 BROAD STREET
NEW YORK, NY. 10004 US

Article VIII

The effective date for this corporation shall be:

03/18/2020